

LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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MEETING **Thursday – November 16, 2017** **8:00 A.M. - Highway Office**

Present were Dwayne Larson, Gerald Heimann, John Bartels, Ted Wiegel, Tom Jean and Dan Rielly.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building, the Lafayette County Highway Department and the County website.

Motion by Heimann, second by Bartels to approve the agenda, motion carried.

Motion by Wiegel, second by Heimann to approve the minutes of the meeting dated October 30, 2017, motion carried.

Motion by Wiegel, second by Heimann to approve Vouchers #4429 and 4430, Motion carried.

The October Overtime report was given to the committee.

Dave Walker and Brian Rosenthal from Strand presented a packet to the committee showing their interest in providing design engineering on the CTH D bridge replacement project if it is approved for Federal bridge replacement.

PROJECTS UPDATE: Multi-Purpose Building update: Trusses will be hung soon. Bike Trail update: Iverson finished paving yesterday. County I Bridge Update: The bridge railing is complete. Goal is to have the bridge open December 1st. Snow fence is being installed on County and State roads. Wind towers update: Wind towers are completed, we are waiting on an evaluation from MSA to estimate the damage done to our roads. Once this evaluation is complete we will meet with the wind tower people to discuss road damage costs.

EQUIPMENT UPDATE: Sweeper update: County Board approved the resolution authorizing us to purchase a new sweeper. It will be paid for in the 2018 budget. Estimated delivery of sweeper will be around 6 weeks. Motion by Heimann, second by Bartels to go ahead with the purchase of the sweeper from Roland Equipment with a trade in price of \$56,840. Motion carried. Radio Update: Radios are up and running now but we are waiting on whether or not our repeater can be repaired. Fueling system update: Acterra provided two quotes. The fuel system data collection would be \$17,975 and three new pumps installed would be \$18,875. Tom will get a quote from Oil Equipment also.

The date for the next meeting is Thursday, November 30 at 8:00 a.m. December meetings are scheduled for December 14th and December 28th at 8:00 a.m.

Motion by Wiegel, second by Bartels to adjourn. Motion carried.